

Town/County Liaison Committee

July 16, 2003

3:30 p.m.

Town of Warrenton Conference Room

DRAFT MINUTES

1. **Call to order.**

Supervisor Winkelmann called the scheduled meeting to order at about 4:00 p.m.

2. **Members Present:**

David Norden, Town Council  
Joe Winkelmann, Board of Supervisors  
Birge Watkins, Town Council  
Harry Atherton, Board of Supervisors

**Staff Present:**

Ken McLawhon, Town Manager  
Randy Wheeler, Deputy County Administrator

**Guests:**

Richard Robison.

3. **Adoption of Agenda:**

Mr. Norden called the meeting to order. The meeting agenda was adopted by consensus.

4. **Approval of Minutes:**

The minutes of the May 21, 2003 meeting were approved by consensus.

5. **Old Business:**

- Visitor Center Operational/Organizational Discussion.

Mr. McLawhon noted that Mr. Lee would be setting up a meeting with Mr. Talmage Reeves and the new County Economic Development employee when he or she starts work to talk about the possibility of the County's involvement in terms of the new visitor center facility.

Mr. Norden indicated that the Mosby Foundation Board consultant had suggested that the Mosby Foundation consider operating the visitor center. He noted that the matter had not been discussed with the Town Council. Mr. McLawhon indicated he would like to see significant progress made by the end of the year as to how the visitor center would be operated.

Mr. Norden indicated that it was the Mosby Foundation members' thinking that the visitor center personnel could help with the museum in the beginning since the museum would not have funds to hire a great deal of help.

- Office Space.

Mr. Norden stated that the Mosby Foundation was in need of space for an office and that there was also space needed for the Circuit Rider staff. Mr. Wheeler stated that Mr. Weeks had requested that the Mosby space question be the subject of a short worksession in August and that the space need for Circuit Rider could also be added to that agenda. He noted that there would be a discussion on whether to keep the buildings on Culpeper Street, what to locate there if the buildings are retained, what is the reasonable timeline to go through the subdivision process.

Discussion ensued on use of County space for the Circuit Rider operation, with Mr. Winkelmann noting that he would agree to use of space by Circuit Rider for no longer than a 12-month period.

6. Roundtable:

Mr. Watkins circulated an article concerning the clubhouse at Landsdown. Mr. McLawhon indicated that the Town would be meeting with the Aquatic/Recreation Center architects on Friday. He stated that it is hoped there could be some use of the park for skateboard park or ballfields, noting that there would be an attempt at multi-tracking the excavation to do so.

Mr. Winkelmann noted that the \$1.4 million from the County toward the construction of the recreation center could not be expended until the dirt for the center had been turned.

Mr. Winkelmann noted that the County was preparing for a court case involving Home Depot.

Mr. Winkelmann stated that he would like to see overlay districts for protection of watersheds created prior to his departure from the Board. Mr. Atherton felt that well head protection was also important.

Mr. McLawhon stated that he hoped the Town and County could work together on joint planning issues that would address the “fringe” of the Town corporate limits. Mr. McLawhon indicated that also the Town and County working jointly on the balanced scorecard would be helpful.

The meeting adjourned at 4:50 p.m.